

UNITED STATES DISTRICT COURT SOUTHERN INDIANA

USA -VS- PHILLIPS, DARRELL

IP05-CR-0043-15-B/L

FILED	CLOSED	OFFENSE	NO. DEFTS	MAG CASE NO.	JUDGE	MAGISTRATE
07/12/2005	01/18/2007	Felony	18	N/A	BARKER	LYNCH

USA
plaintiff**JOSH MINKLER**
UNITED STATES ATTORNEY'S OFFICE
10 WEST MARKET STREET, SUITE 2100
INDIANAPOLIS, IN 46204
(317)226-6333V.
PHILLIPS, DARRELL
defendant**KEVIN MCSHANE**
ATTORNEY AT LAW
235 N DELAWARE STREET
INDIANAPOLIS, IN 46204
(317)684-0674

NO.	COUNTS	OFFENSE
1	1	CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE

DATE	PROCEEDINGS
07/12/2005	INDICTMENT FILED (Superseding) eod 07/12/05 [MAC]
07/12/2005	CRIM INFO SHEET eod 07/12/05 [MAC]
07/12/2005	PRAECIPE for Warrant eod 07/12/05 [MAC]
07/12/2005	WARRANT ISSUED eod 07/12/05 [MAC]
07/12/2005	NGPL ORDER ASSIGNS JURY TRIAL to 09/12/05 at 09:30AM Room 216 (SEB) c/m eod 07/12/05 [MAC]
07/13/2005	MOTION to unseal the superseding indictment USA eod 07/13/05 [CBU]
07/13/2005	INDICTMENT UNSEALED per the order this date cm KPF eod 07/13/05 [CBU]

08/22/2005 APPEARANCE - RET by Kevin McShane - DEFT eod 08/22/05 [MAC]

08/22/2005 USM RETURN - Warrant received on 6/13/05 and executed on 8/22/05 eod 08/23/05 [MAC]

08/22/2005 COURTROOM MINUTES of a hearing held before U S Mag Judge Godich eod 08/23/05 [SWM]

08/22/2005 DEFT APPEARS IN PERSON AND w/retained counsel Kevin McShane eod 08/23/05 [SWM]

08/22/2005 INITIAL APPEARANCE ON INDICTMENT/INFORMATION (Superseding) eod 08/23/05 [SWM]

08/22/2005 APPEARANCE FOR THE USA BY AUSA Josh Minkler eod 08/23/05 [SWM]

08/22/2005 USPO Represented by Mike Burress eod 08/23/05 [SWM]

08/22/2005 CHARGES & RIGHTS and Penalties were read and explained eod 08/23/05 [SWM]

08/22/2005 Govt moves for temporary detention. Court grants same eod 08/23/05 [SWM]

08/22/2005 COURTROOM MINUTES ASSIGNS HEARING to 08/24/05 at 11:00AM Room 243 (JPG) c/m (detention) eod 08/23/05 [SWM]

08/22/2005 DEFT REMANDED TO CUSTODY of the US Marshals pending further proceedings before the Court eod 08/23/05 [SWM]

08/22/2005 APPEARANCE - RET Kevin McShane on behalf of DEFT eod 08/23/05 [SWM]

08/24/2005 COURTROOM MINUTES of a hearing held before U S Mag Judge Shields eod 08/25/05 [SWM]

08/24/2005 DEFT APPEARS IN PERSON AND w/retained counsel Kevin McShane eod 08/25/05 [SWM]

08/24/2005 APPEARANCE FOR THE USA BY AUSA Josh Minkler eod 08/25/05 [SWM]

08/24/2005 USPO Represented by Mark McCleese eod 08/25/05 [SWM]

08/24/2005 PROBABLE CAUSE HEARING held and Detention Hearing held and Probable Cause was found and deft ordered detained eod 08/25/05 [SWM]

08/24/2005 DEFT REMANDED TO CUSTODY of the US Marshals pending further proceedings before the Court eod 08/25/05 [SWM]

08/25/2005 ENTRY and; eod 08/26/05 [SWM]

08/25/2005 ORDER OF DETENTION pending trial VSS eod 08/26/05 [SWM]

09/09/2005 ORDER GRANTS defts' Motion to Continue Jury Trial. cm SEB eod 09/09/05 [MAC]

09/09/2005 ORDER VACATES JURY TRIAL of 09/12/05 at 09:30AM Room 216 (SEB) c/m eod 09/09/05 [MAC]

09/09/2005 ORDER REASSIGNS JURY TRIAL to 11/14/05 at 09:30AM Room 216 (SEB) c/m eod 09/09/05 [MAC]

10/25/2005 ORDER GRANTS Deft Lira-Esquivel's Motion to Continue Jury Trial. cm SEB eod 10/26/05 [MAC]

10/25/2005 ORDER VACATES JURY TRIAL of 11/14/05 at 09:30AM Room 216 (SEB) c/m eod 10/26/05 [MAC]

10/25/2005 ORDER REASSIGNS JURY TRIAL to 12/12/05 at 09:30AM Room 216 (SEB) c/m eod 10/26/05 [MAC]

12/05/2005 ORDER GRANTS deft Anderson's Motion to Continue Jury Trial. cm SEB eod 12/07/05 [MAC]

12/05/2005 ORDER VACATES JURY TRIAL of 12/12/05 at 09:30AM Room 216 (SEB) c/m eod 12/07/05 [MAC]

12/05/2005 ORDER ASSIGNS CONF to 01/06/06 at 10:00AM Room 216 (SEB) c/m eod 12/07/05 [MAC]

01/10/2006 TRANSCRIPT of Pretrial Hearing held on 1/6/06 - One Volume eod 01/10/06 [MAC]

01/13/2006 COURTROOM MINUTES - Scheduling Conference. Parties appeared by Counsel. Case Management Dates and Deadlines are established. (S.O.) cm SEB eod 01/17/06 [MAC]

01/13/2006 ENTRY REASSIGNS JURY TRIAL to 06/19/06 at 09:30AM Room 216 (SEB) c/m eod 01/17/06 [MAC]

01/13/2006 ENTRY ASSIGNS HEARING to 04/05/06 at 10:00AM Room 216 (SEB) c/m (Hearing on any

Motions to Suppress) eod 01/17/06 [MAC]

- 02/17/2006 RESPONSE in Opposition to deft's Motions to Suppress Wiretap Evidence c/s - PLTF USA
eod 02/17/06 [MAC]
- 06/07/2006 ORDER GRANTS defts' Bermudez and Powell's Motions to Continue Jury Trial. cm SEB eod
06/07/06 [MAC]
- 06/07/2006 ORDER VACATES JURY TRIAL of 06/19/06 at 09:30AM Room 216 (SEB) c/m eod
06/07/06 [MAC]
- 06/07/2006 ORDER REASSIGNS JURY TRIAL to 09/25/06 at 09:30AM Room 216 (SEB) c/m eod
06/07/06 [MAC]
- 08/10/2006 ENTRY ASSIGNS CONF to 08/31/06 at 03:30PM Room 216 (SEB) c/m (final ptc) eod
08/11/06 [CBU]
- 08/30/2006 ENTRY VACATES CONF of 08/31/06 at 3:30PM Room 216 (SEB) c/m (to be RESET to a
date closer to the Trial Date) eod 08/30/06 [MAC]
- 09/20/2006 COURTROOM MINUTES - Guilty Plea Hearing; eod 09/20/06 [MAC]
- 09/20/2006 APPEARANCE FOR THE USA BY AUSA J. Minkler eod 09/20/06 [MAC]
- 09/20/2006 DEFT APPEARS IN PERSON AND with retained Counsel K. McShane eod 09/20/06 [MAC]
- 09/20/2006 USPO Represented by J. Hardy eod 09/20/06 [MAC]
- 09/20/2006 COURT REPORTER G. Cunningham eod 09/20/06 [MAC]
- 09/20/2006 COURT FINDS factual basis for plea and plea voluntarily made. eod 09/20/06 [MAC]
- 09/20/2006 COURT ACCEPTS plea agreement and ADJUDGES deft GUILTY as charged. eod 09/20/06
[MAC]
- 11/02/2006 ENTRY ASSIGNS SENTENCING DATE to 12/19/06 at 02:00PM Room 216 (SEB) c/m eod
11/03/06 [MAC]
- 11/08/2006 ENTRY VACATES SENTENCING DATE of 12/19/06 at 2:00PM Room 216 (SEB) c/m eod
11/09/06 [MAC]

11/08/2006 ENTRY REASSIGNS SENTENCING DATE to 01/11/07 at 11:00AM Room 216 (SEB) c/m eod 11/09/06 [MAC]

11/20/2006 ENTRY VACATES SENTENCING DATE of 01/11/07 at 11:00AM Room 216 (SEB) c/m eod 11/20/06 [MAC]

11/20/2006 ENTRY REASSIGNS SENTENCING DATE to 01/12/07 at 11:00AM Room 216 (SEB) c/m eod 11/20/06 [MAC]

12/14/2006 ENTRY VACATES SENTENCING DATE of 01/12/07 at 11:00AM Room 216 (SEB) c/m eod 12/14/06 [MAC]

12/14/2006 ENTRY REASSIGNS SENTENCING DATE to 01/11/07 at 03:30PM Room 216 (SEB) c/m eod 12/14/06 [MAC]

01/11/2007 COURTROOM MINUTES - Sentencing Hearing (SEB); eod 01/12/07 [MAC]

01/11/2007 APPEARANCE FOR THE USA BY AUSA J. Minkler eod 01/12/07 [MAC]

01/11/2007 DEFT APPEARS IN PERSON AND with retained Counsel K. McShane eod 01/12/07 [MAC]

01/11/2007 USPO Represented by D. Schoettmer eod 01/12/07 [MAC]

01/11/2007 COURT REPORTER P. Cline eod 01/12/07 [MAC]

01/11/2007 SENTENCING HELD eod 01/12/07 [MAC]

01/17/2007 JUDGMENT ENTERED DEFT pleaded guilty to COUNT/FINDING: Count 1 18:841(a)(1) and 846-Consp to distribute cocaine. IMPRISONMENT: 66 months. RECOMMENDATION: Designation to a facility close as possible to Indianapolis. SUPERVISED RELEASE: 5 years. Standard & Special conditions of Supervision - See Judgment. ASSESSMENT: \$100.00. SCHEDULE OF PAYMENTS: SA due immediately. cm SEB OBV 41 PG 10 eod 01/18/07 [CBU]

06/26/2009 LETTER from deft requesting copies - DEFT Phillips eod 06/26/09 [MAC]

07/14/2009 ENTRY GRANTS deft's Request for a copy of the docket sheet. Deft's request for a copy of the sealed plea agreement is denied at this time. The USA shall report not later than 8/5/09 whether it objects to the unsealing and distribution of the plea agreement. cm SEB eod 07/15/09 edited 07/23/09 [MAC]

07/23/2009 RESPONSE to deft's Request for Unsealing and Distribution of Plea Agreement. c/s - PLTF

USA eod 07/23/09 [MAC]

- 09/30/2011 USPO Petition Request for Modfyng the conditions or term of supervision with the consent of the offender. SEB eod 10/04/11 [CKM]
- 10/04/2011 ORDER Approves Request for Modifying the conditions or Term of Supervision with consent of the Offender. SEB cc: USA, PROB and USM. eod 10/06/11 [CKM]
- 10/04/2012 REASSIGNED from Mag FOSTER to Mag LYNCH eod 10/04/12 [MAC]
- 08/13/2013 ***CASE ADMINISTRATIVELY MOVED TO THE COURT'S CM/ECF SYSTEM UNDER THE SAME CAUSE NUMBER (1:05-cr-043-SEB-DML-15). NO FURTHER ENTRIES SHALL BE MADE IN JAMS.*** eod 08/13/13 [DH]